

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

UNITED STATES OF AMERICA

v.

MICHAEL P. GANNON

No. 19-CR-302

Judge John J. Tharp Jr.

**GOVERNMENT'S RULE 12.4 DISCLOSURE STATEMENT**

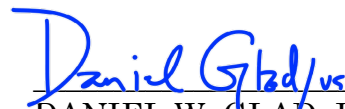
Federal Rule of Criminal Procedure 12.4(a)(2) requires the government to file a statement “identifying any organizational victim of the alleged criminal activity.” If the victim is a corporation, the rule requires the government to identify any parent corporation and any publicly held corporation that owns 10% or more of its stock. The purpose of the Rule 12.4 Disclosure Statement is to assist judges in determining whether they must recuse themselves because of a financial interest in the subject matter in controversy. Fed. R. Crim. P. 12.4 advisory committee’s note. At this time, the government has identified the following entities as potential victims of the alleged criminal activity and discloses them to the Court:

1. Arlington Heights School District 25
2. Avery Coonley School
3. Baker Tilly Virchow Krause, LLP
4. Casa Central Social Services Corporation
5. Northwestern Medicine Central DuPage Hospital
6. City of Elgin

7. College of DuPage
8. Community Consolidated School District 15
9. DeVry University, Inc.
10. Donlen Corporation
11. East Aurora School District 131
12. Equity Office Management, LLC
13. Essendant, Inc.
14. Extended Care Consulting, LLC
15. Gottlieb Memorial Hospital
16. HAVI Logistics North America, LLC
17. Lake Forest School District 67
18. Lake Park Community High School District 108
19. Little Company of Mary Hospital and Health Care Centers
20. Motorola Mobility, LLC
21. Northern Suburban Special Education District
22. Northbrook Park District
23. Rantoul City Schools District #137
24. The Salvation Army
25. Sciaky, Inc.
26. United States General Services Administration
27. University of Illinois at Chicago

- 28. Women's Practice, LLC
- 29. Water Street Healthcare Partners, LLC.
- 30. Westchester School District No. 92 1/2
- 31. WeWork Companies Inc.

Respectfully submitted,

A handwritten signature in blue ink that reads "Daniel Glad" with a stylized "vs" at the end.

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